

BOARD OF MADISON COUNTY COMMISSIONERS
June 15, 2007 SPECIAL MEETING MINUTES

On Friday, June 15, 2007, a special meeting of the Board of Madison County Commissioners came to order at 10:18 a.m. with Commissioners David Schulz, Lewis Stahl, and Jim Hart present.

Those people in attendance at the meeting were Doris Fischer, Nick Gevock, Chris Christensen, Staci Beecher, and Linda Robertson.

Planner 1 Resignation: Jim Hart moved regrettably to accept the resignation of Staci Beecher as Planner 1 and to advertise the position. Lewis Stahl seconded the motion. All voted aye and the motion carried.

Planning Office Transition Plan: Doris Fischer, Planner, Staci Beecher, Planner 1, and Chris Christensen, County Attorney, met with the Board to discuss a transition plan for the Planning office. Nick Gevock, Montana Standard, was also present for this portion of the meeting. David Schulz read proposed Resolution 16-2007. After discussion, Jim Hart moved to approve Resolution 16-2007, a resolution to limit development review activities for an interim period. Lewis Stahl seconded the motion. All voted aye and the motion carried. Doris will prepare a press release to notify the public of this resolution.

Jim Hart moved to accept the help of Donna Gilman on an emergency basis as part-time temporary office help in the Planning Office, when Marilee Tucker is not available, at the beginning clerk rate of \$11.56 per hour. Lewis Stahl seconded the motion. All voted aye and the motion carried.

Indian Ridge Subdivision Letter: Jim Hart moved to send a letter to Donald W. Moilanen regarding participation in two road projects that directly benefit Indian Ridge Subdivision: 1.) the widening and paving of Centennial Drive under a Rural Improvement District involving the Valley Garden Golf Village Homeowners Association and Spanish Q Ranches; and 2.) the construction of Agua Lane by Spanish Q Ranches. Lewis Stahl seconded the motion. All voted aye and the motion carried.

Rescind Golf Course Easement: Per request of the landowners and advice from the County Attorney, Jim Hart moved to vacate the Road and Access Easement Grant and Agreement at Madison Meadows Golf Course between William L Carpenter and Sylvia W. Barnard and Madison County, dated October 23, 2006, across Lot 11 of Valley Garden Ridge. Lewis Stahl seconded the motion. All voted aye and the motion carried. The County Attorney will prepare a document to vacate this easement.

Nursing Homes Wage Initiative: Linda Robertson, Bookkeeping, met with the Board to discuss a wage enhancement for nursing facility providers offered by the State of Montana. The Board will contact Rick Norine of the Department of Public Health and Human Services, Nursing Facility Services Bureau before acting on the Fiscal Year 2008 Direct Care Worker Wage Initiative.

With no further business the meeting was adjourned at 11:55 a.m.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: June 19, 2007

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County